

COLUMBIA RIVER GORGE COMMISSION

MEETING AGENDA – October 13, 2020

8:30 a.m. to 12:30 p.m.

Meeting will take place via ZOOM Webinar

- 8:15 a.m. ***(Begin Call/Sign-in Testing for Video and Audio Connections -- Please review CRGC Zoom Protocol)***
- 8:30 a.m. **Call to Order and Roll**
- 8:35 a.m. **Approval of Minutes for August 11 and 12, 2020 and September 8, 2020 Commission Meetings**
- 8:40 a.m. **Confederated Tribes and Bands of the Yakama Nation Word of the Day:** Commissioner Jerry Meninick will share the word of the day.
- 8:45 a.m. **Public Comment* for items not on the agenda.**
- 9:00 a.m. **Action Item*: Staff Report on Agricultural Product Sales Proposed Language:** Joanna Kaiserman, Sr. Land Use Planner, will present proposed language on Agricultural Product Sales. The Commission will hear public comment on this topic only and then vote on final language (Attachment D).
- 9:30 a.m. **Action Item: Commission Vote on Final Package of Gorge 2020 Management Plan revisions:** Each Commissioner will have up to three minutes to provide comments prior to voting on
- August 27, 2020 version of the draft Gorge 2020 Management Plan
 - Diversity Equity and Inclusion Statement final language (Attachment A)
 - Winery/cidery final language (Attachment B)
 - Non-controversial edits spreadsheet (Attachment C)
 - Land Use Designations clarifications (Attachment F)
- Please note, the Commission will not be taking public comment on Management Plan revisions.
- 10:30 a.m. **Break**
- 10:40 a.m. **Action Item*: Executive Director Annual Evaluation Policy** - Commissioner Robin Grimwade will present the policy and framework for conducting the annual Executive Director evaluation for approval (Attachment H)
- 10:50 a.m. **Action Item: Risk Register** - Aiden Forsi, Land Use Planner, will present the 2020-2021 Risk Register for approval. The risk register is a requirement by Oregon and Washington to plan, manage, reduce and mitigate risks the agency may encounter as part of our work (Attachment G)
- 11:00 a.m. **Work Session: Work Plan Priorities for 2021** – Krystyna U. Wolniakowski will present a list of agency priorities for Commission discussion. The final 2021-2022 Work Plan will be voted on at the November 10, 2020 Commission meeting (Attachment I).
- 11:20 a.m. **Executive Director's Report:** Krystyna U. Wolniakowski will provide highlights
- Public Comment Spreadsheet with Responses (Attachment E)
 - 2021-2023 Budget Request to Oregon and Washington/ budget forecasts
 - Introduce Tina Patterson, Extern, Pepperdine University and review progress made on the Commission's Diversity Equity and Inclusion workplan
- 11:40 a.m. **U.S. Forest Service NSA Manager's Report:** Lynn Burditt will provide an update on Forest Service activities in the National Scenic Area.

11:55 a.m. Executive Session: Executive Session pursuant to Commission Rule 350-11-006(1)(g) to consult with counsel concerning the Commission's legal rights and duties with regard to current litigation or litigation likely to be filed.

12:30 p.m. Adjourn

NOTE: *The * indicates that public comment is welcome and is limited to 3 minutes.*

The times listed on the agenda are approximate. The chair of the Commission reserves the opportunity to change the order and time of the items if earlier agenda items run long or to accommodate invited speakers' schedules.

Meeting materials are available on our website at: [October 13, 2020 Gorge Commission Meeting](#)

GUIDELINES FOR PUBLIC COMMENT

The Commission welcomes your input and offers the following guidelines for making your comments the most effective. If you wish to speak to the Commission during the public comment period or to address one of the agenda items marked for public input, please follow the Zoom Webinar Protocol and Public Comment Guidance found on our website at: [October 13, 2020 Gorge Commission Meeting](#)

Be courteous and professional.

Your message is best received if it has a neutral and professional tone. Address the issues and facts that are of interest to you, not personalities.

Effective use of public comment time.

All speakers will be offered three (3) minutes to express their thoughts. The Chair may announce a change in a meeting's time limits in order to keep the meeting on schedule.

Plan your speaking points in advance to help ensure a clear message for the Commission to hear. The points you are making will have the most impact if you can ensure their accuracy. Organize your thoughts in the following manner: your Point, Reasoning, an Example of your point, and Summary of your point. The Commission strives to use this P.R.E.S. model in its own discussions and will be listening for these parts of your message.

Please be respectful of your time so that others may also have an opportunity to speak.

Submitting written comments.

If you would like your comments entered into the record, please email your written comments related to the **Agriculture Product Sales proposed amendment** to Gorge2020@gorgecommission.org before noon on October 12, 2020 to allow Commissioners adequate time to review your comments. Please note, the Commission will not be taking public comment on Management Plan revisions.

Thank you again for commenting on issues important to you. We appreciate your interest in the future of the National Scenic Area and the time and thought you put into your comments.